

State of New Jersey

Chris Christie

Governor

Kim Guadagno

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa

Attorney General

David Rebuck

LETTER ORDER REVOKING VENDOR REGISTRATION

Ray Sputeili, f/s/o Revolve 248 James Drive Havertown, Pennsylvania 19083

Via Certified Mail, Return Receipt Requested

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and Ray Sputelli, f/s/o Revolve (Vendor No. 84686)

ORDER NO. 00637

Dear Mr. Sputelli:

The investigation by the Division of Gaming Enforcement (Division) of Revolve disclosed two outstanding traffic fines issued against you, a member of this vendor registered band. The first outstanding traffic fine pertained to Ticket No. NN035720, issued on July 26, 2004 in Trenton, New Jersey. The second outstanding traffic fine involved Ticket No. NN044846, issued on September 16, 2004 in Trenton, New Jersey.

N.J.S.A. 5:12-86i, incorporated by reference into N.J.S.A. 5:12-92d, requires the disqualification of a vendor registrant for failure to repay any debts to the State of New Jersey unless that vendor provides proof to the Division's satisfaction of the payment of, or the arrangement to pay, such debts.

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division has made several attempts by certified mail as well as telephone contact to obtain information about your resolving this debt to the State of New Jersey. On July 3, 2012, the Division spoke with



you by telephone about these fines. You indicated that you believed they were paid and would provide the Division with the receipts for their payment.

Having not received a response from you, on July 19, 2012, the Division sent you a certified letter, return receipt requested, to the address (248 James Drive, Havertown, Pennsylvania 19083) that you provided on the Vendor Registration Form (VRF) and requested that you provide documentation that the two traffic fines were paid. This letter was delivered on August 3, 2012.

When no response was received from you, on September 13, 2012, the Division sent you a second certified letter, return receipt requested, to the same address you provided on the VRF and reiterated its request that you provide proof of payment of the traffic fines. This second certified letter was returned to the Division on October 15, 2012 and marked, "Return to Sender-Vacant-Unable to Forward."

On October 17, 2012, the Division called you at the telephone number you provided on the VRF (610-449-1336) and left a voice mail message. You have yet to return the Division's telephone call.

As a result of the above described failure to cooperate and provide the Division with the requested information, it is hereby ordered that Ray Sputelli and Revolve are disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d and N.J.S.A. 5:12-86b. Therefore, it is further ordered, as of this date, that the vendor registration of Ray Sputelli, f/s/o Revolve, is **REVOKED** pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 5:12-92h(1) and N.J.S.A. 5:12-94f.

It is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that Ray Sputelli and Revolve are prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

It is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with Ray Sputelli and Revolve.

it is further ordered, pursuant to <u>N.J.S.A.</u> 5:12-104b and <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between Ray Sputelli and Revolve and any casino or person acting on behalf of a casino will be immediately terminated.

Ray Sputelli, f/s/o Revolve Page 3

Finally, it is ordered, pursuant to <u>N.J.A.C.</u> 13:69A-8.8(a), that Ray Sputelli and Revolve are prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated:

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David Rebuck

Director

Ray Sputelli, f/s/o Revolve Page 4

Distribution:

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DGE Records Section – File: Vendor No. 84686